

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 19-00080-01-CR-W-DGK
)	
JEFFREY M. PERRY,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On October 24, 2019, the Grand Jury returned a one-count Superseding Indictment charging that on or about October 2, 2018, the Defendant Jeffrey M. Perry, knowing that he previously had been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, firearms, to wit, a Defense Procurement/DPMS Inc., Model A-15,.223 caliber semi-automatic rifle, Serial Number F161596K; a Smith and Wesson, .40 caliber semi-automatic pistol, Serial Number FZD7896; and a Smith and Wesson, 9mm semi-automatic pistol, Serial Number PAU9669.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Don Michael Green
Case Agent: Detective Frank Rorabaugh, Kansas City Police Department
Defense: William J. Raymond and Jedrick H. Burgos Amador
Sandy Schnack and Ashley Clowden

OUTSTANDING MOTIONS: A Report and Recommendation as to Defendant Perry's Motion to Suppress (Doc. #23) was filed on September 9, 2020. (Doc. #56.) On September 23, 2020, Defendant Perry filed an objection to the Report and Recommendation. (Doc. #58.)

TRIAL WITNESSES:

Government: 8-10 with stipulations; 12-15 without stipulations
Defendant: 2-3 witnesses, including the Defendant

TRIAL EXHIBITS:

Government: approximately 35-38 exhibits
Defendant: approximately 10 exhibits

DEFENSES: General denial

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2 days total

Government's case including jury selection: 1-1½ day(s)

Defendant: 1/2 day(s)

STIPULATIONS: None at this time

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: **Due on or before October 6, 2020.**

Defendant: **Due on or before October 6, 2020.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before October 14, 2020.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before October 14, 2020.

TRIAL SETTING: Criminal jury trial docket set for October 19, 2020.

Please note: Defense counsel requests the second week as defense counsel has a conflict the first week.

IT IS SO ORDERED

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE